

**MOHAWK VALLEY COMMUNITY COLLEGE
UTICA AND ROME, NEW YORK**

1. Call to Order

The meeting of the Mohawk Valley Community College Board of Trustees held in the Hall Board Room, Payne Hall, Mohawk Valley Community College, Utica, New York was called to order at 4:04 p.m. by Chair Mathis on Thursday, February 5, 2015.

Members Present

Tony Colón
Rachel Dominic
Elaine Falvo
Carol Fox (via GoTo Meeting)
Camille Kahler
David Mathis
John Stetson

Members Excused

William S. Calli, Jr
Bruce Karam

2. Consent Agenda

Attachment a	Minutes of January 12, 2015 Board of Trustees Meeting
Attachment b	AMVA - Continuing Appointment
	Michael McHarris Director of Facilities and Operations
Attachment c	Professional Association – Career Appointment
	Jason Carpenter Assistant to the Associate Dean
	Carolyn DeJohn Coordinator, Corporate Training
	Sarah Dustin Student Services Specialist
	Kathy Kotary Intake and Process Support
	Kristen Raab Tutor/Mentor – Writing
	Claire Rudka Enrollment Associate
Attachment d	Professional Association – Continuing Appointment
	Sarah Beck Assistant Professor – English
	Janice Bell Assistant Professor – Human Services
	Kathleen Capone Assistant Professor – Nursing
	John Coleman Assistant Professor – Business
	Michael Faitell Assistant Professor – English
	Aaron Fried Assistant Professor – Biology
	Anna Radlowski Assistant Professor – Mathematics
	Erin Severs Assistant Professor – Dev. Writing
Attachment e	Excluded Administrative Staff Appointments
	Seyed Akhavi Dean, Center of Science, Technology, Engineering and Mathematics
	Franca Armstrong Associate Vice President of Workforce Development and Dean of the Rome Campus

David Amico	Executive Director of Public Safety and Emergency Management/Peace Officer
Tania Bader	Assistant to the Vice President for Administrative Services
Jennifer Boulanger	Dean for the Center for Language and Learning Design
Marianne Buttenschon	Dean for the Center for Social Sciences, Business and Information Sciences
Frank DuRoss	Executive Director of Institutional Advancement
Maryrose Eannace	Vice President for Learning and Academic Affairs
Kimberly Evans-Dame	Executive Director of Human Resources
Luciana Flynt	Human Resources Specialist
Dianne Head	Payroll Manager
Jill Heintz	Executive Assistant to the President and Secretary to the Board of Trustees
Lewis Kahler	Dean for the Center for Arts and Humanities
Paul Katchmar	Executive Director of Information Technology
David Katz	Executive Director of Organizational Development
Kathleen Linaker	Dean for the Center of Life and Health Sciences
Joanne Marchetta	Assistant to the Office of Learning and Academic Affairs
Mary Ann Mastrovito	Human Resources Specialist
Brian Molinaro	Controller
Mary Noti	Assistant to the Vice President for Learning and Academic Affairs
Richard Pucine	Director of Academic Systems
Stephanie Reynolds	Vice President for Student Affairs
Jennifer Rubino	Assistant to the Vice President for Student Affairs
Matthew Snyder	Director of Marketing and Communications
Thomas Squires	Vice President for Administrative Services
Nancy Wallace	Associate Director of Human Resources

Attachment f

Amend Staffing Plan:
Matthew Snyder, Executive Director of Marketing and
Communications

Richard Pucine, Associate Director of Academic Systems

Attachment g

Amend Staffing Plan: College Service Associate

Attachment h

Amend Staffing Plan: Susan Johnston, Transfer Success Advisor

Attachment i

D'Anna Hopkinson, Student and Residence Life Specialist

Attachment j

Marc Thomas, Rescind Appointment

Attachment k Nathan C. Roscup, Instructor in the Center for Science,
Technology, Engineering and Mathematics
Attachment l Kalynn Birdsall, Admissions Counselor

Motion was made by Elaine Falvo and seconded by Tony Colón to approve attachments 7a-7l. Unanimously approved.

3. Adjournment

Motion was made by Tony Colón and seconded by John Stetson to adjourn the meeting at 4:05 p.m. Unanimously approved.